

CITIZENS' REVENUE REVIEW AND ECONOMIC COMPETITIVENESS COMMISSION

ACTIONS FOR THURSDAY JULY 1, 2010, AT 5:30 P.M. COUNCIL CHAMBERS (12TH FLOOR) CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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NON-AGENDA PUBLIC COMMENT

None

COMMISSIONER COMMENT

None

CITY ATTORNEY, IBA, CITY AUDITOR COMMENT

None

ADOPTION AGENDA

Approval of the Record of Action Items for June 3, 2010 Motion by Dr. Singh, second Mr. Barros, to approve.

VOTE: 5-0; Moser- not present, Morton-yea, Nelson-yea , Barros-yea, Bonanno-not present, Standifird-abstain, Gin-yea, and Singh-yea

ACTION ITEMS

ITEM-1: Presentation on Marketing Partnerships from Councilmember DeMaio

ACTION: Motion by Commissioner Morton to approve community support on signage issues and marketing partnerships, and to recommend a budget and finance committee adoption of pilot programs, as well as extending it to the City Council for adoptions of the recommendations.

VOTE: 6-0 Moser- not present, Morton- yea, Barros-yea, Nelson-yea Bonanno-not present, Singh-yea, Standifird-yea, Gin-yea

ITEM-2: Report on the Tourism Marketing District

ACTION: Motion by Commissioner Morton, seconded by Commissioner Gin to Approve extension of Tourism Marketing District for ten years.

VOTE: 5-0 Moser- not present , Morton- yea, Barros-yea, Bonanno-not present

Singh-yea, Standifird-yea, Gin-yea. Chair Nelson recused on the discussion.

ITEM-3 Presentation on Factors Impacting Regional Competitiveness from Dr. Gin
ACTION: No action taken. This item will be tabled until further notice.

ITEM-4 Commission Discussion on Economic Competitiveness
ACTION: Motion by Commissioner Morton, second by Commissioner Gin, to continue to gather information on economic competitiveness strategies, including more information on the Tourism Marketing District.

VOTE: 5-0; Moser- not present, Morton-yea, Nelson-abstain , Barros-yea, Mr. Bonanno-not present, Standifird-yea, Gin-yea, and Singh-yea

ITEM-5 Commission Discussion on Revenues
ACTION: Motion by Commissioner Morton, seconded by Commissioner Singh, to keep linkage fees at their current rate structure,

VOTE: 5-0 Moser- not present, Morton- yea, Nelson-yea Barros- recused, Bonanno-not present, Singh-yea, Standifird-yea, Gin-yea.

ITEM-6 Commission Discussion on Community Meetings
ACTION: No action taken. This item will be tabled until further notice.

ITEM-7 Approval of Commission Minutes
ACTION: No action taken. This item will be tabled until further notice.

STANDING ITEMS/ UPDATES

ITEM-8 Revenue Audit
ACTION: No action taken.

ITEM-9 Peer Review
ACTION: No action taken.

Bob Nelson
Chair

